

CHARTER TOWNSHIP OF BROWNSTOWN  
21313 TELEGRAPH ROAD  
BROWNSTOWN, MI 48183  
(734) 675-0910

DECEMBER 7, 2015 7:00 P.M.

ROLL CALL: SUPERVISOR LINKO \_\_\_\_, CLERK BEREZCZ \_\_\_\_, TREASURER WARREN \_\_\_\_  
TRUSTEES: CRONIN \_\_\_\_, EBERTH \_\_\_\_, PETERS \_\_\_\_, WALTERS \_\_\_\_

Regular Board Meeting Minute Acceptance: November 16, 2015 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Special Meeting Minute Acceptance: November 23, 2015 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Closed Session Minute Acceptance: November 23, 2015 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution 2015-29 2016 Wage Resolution
2. Resolution 2015-30 2016 Regular Schedule of Meetings
3. Resolution 2015-31 Annual Pavement Restoration Permit
4. Resolution 2015-32 Annual Special Events Permit
5. Resolution 2015-33 Annual Maintenance Permits
6. Resolution 2015-34 2016 33<sup>rd</sup> Judicial District Court Budget
7. Resolution 2015-35 To Amend IGA-Local Partnering Initiative
8. Resolution 2015-37 Determination to Exempt Brownstown Township from Requirements of PA 152 of 2011 for 2016
9. 2015-2016 Commission Reappointments
10. SWCRC Membership-\$315.00
11. Department Reports
  - A. SUPERVISOR:
    1. Request to Transition to Group Medicare Advantage Plan with Blue Cross
    2. Approve to close Township Hall on Friday, December 18, 2015, from 12:00 p.m.-2:00 p.m. for annual seminar and luncheon
    3. Board Information
  - B. CLERK:
    1. Board Information
  - C. TREASURER:
    1. Disbursements - \$2,297,218.36
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Scheff Farms, Inc-Development Extension
    2. IGA-Local Partnering Initiative-Amended Agreement
    3. Board Information
  - E. RECREATION: No Report Submitted
  - F. PUBLIC WORKS: No Report Submitted

MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**BOARD AWARENESS:**

\*GoodFellows Christmas Assistance  
Applications Available - December 11<sup>th</sup> 10:00-3:00  
& December 12<sup>th</sup> 1:00-4:00 p.m. at Community Center

\*Animal Shelter Fundraiser  
Saturday, December 12<sup>th</sup> 1:00-4:00 p.m.  
Bake Sale and Pet Pictures with Santa at Township Hall

\*Township Offices will be closed on December 18<sup>th</sup> from 12-2:00 p.m. for  
Annual Christmas Luncheon



Respectfully submitted

Sherry A. Berezcz, Clerk  
Charter Township of Brownstown